

February 11, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: **544184**

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: **BOROSCI**

Dear Sir(s),

Sub: Intimation of the outcome of the Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

In furtherance to our letter dated February 04, 2025 and pursuant to Regulation 33 and other applicable provisions of the Listing Regulations, we hereby inform you that the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024 were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today i.e. February 11, 2025.

The said financials and the Limited Review Reports of the Statutory Auditor thereon are enclosed herewith and are also available on the Company's website at www.borosilscientific.com/investor/financials/financial-results/.

The meeting of the Board of Directors commenced at 12:00 noon (IST) and concluded at 01:45 p.m. (IST).

Thanking You,

Yours faithfully,

For **Borosil Scientific Limited**

Sanjay Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: A24641

Encl: as above

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors of
Borosil Scientific Limited
(Formerly Known as Klass Pack Limited)**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Borosil Scientific Limited (Formerly Known as Klass Pack Limited)** ("the Company") for the quarter and nine months ended 31st December 2024 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), as amended.
2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chaturvedi & Shah LLP

Chartered Accountants

Registration No. 101720W/W100355


Anuj Bhatia

Partner

Membership No. 122179

UDIN No: 25122179BMLIZT8895



Place: Mumbai

Date: 11th February, 2025

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. in lakhs except as stated)

S. No.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		(31/12/2024)	(30/09/2024)	(31/12/2023)	(31/12/2024)	(31/12/2023)	(31/03/2024)
I. Income:							
Revenue From Operations	9,364.84	8,738.46	8,870.02	27,478.88	25,356.12	35,645.97	
Other Income	176.74	156.17	107.20	511.25	266.11	407.64	
Total Income (I)	9,541.58	8,894.63	8,977.22	27,990.13	25,622.23	36,053.61	
II. Expenses:							
Cost of Materials Consumed	3,122.76	2,774.31	2,950.79	8,947.44	8,400.41	11,492.64	
Purchases of Stock-in-Trade	227.74	255.78	182.65	663.48	455.96	1,029.73	
Changes in Inventories of Work-in-progress, Finished Goods and Stock-in-trade	172.72	(242.28)	83.45	(35.73)	98.50	159.84	
Employee Benefits Expense	1,532.57	1,481.64	1,524.40	4,522.59	4,697.28	6,124.47	
Finance Costs	18.00	17.71	33.64	60.11	90.56	141.51	
Depreciation and Amortization Expense	417.72	423.44	411.97	1,261.22	1,099.19	1,506.35	
Other Expenses	3,118.06	3,102.10	2,760.66	9,691.56	8,378.86	11,600.19	
Total Expenses (II)	8,609.57	7,812.70	7,947.56	25,110.67	23,220.76	32,054.73	
III. Profit Before Exceptional Items and Tax (I - II)	932.01	1,081.93	1,029.66	2,879.46	2,401.47	3,998.88	
IV. Exceptional Items	-	-	-	-	-	-	
V. Profit Before Tax (III - IV)	932.01	1,081.93	1,029.66	2,879.46	2,401.47	3,998.88	
VI. Tax Expense:							
(1) Current Tax	243.60	315.79	288.95	688.07	698.62	1,310.54	
(2) Deferred Tax	19.99	(2.55)	(4.35)	107.14	(236.32)	(457.59)	
Total Tax Expenses	263.59	313.24	284.60	795.21	462.30	852.95	
VII. Profit for the Period / Year (V - VI)	668.42	768.69	745.06	2,084.25	1,939.17	3,145.93	
VIII. Other Comprehensive Income (OCI)							
Items that will not be reclassified to profit or loss:							
a) Re-measurement gains / (losses) on defined benefit plans	(5.18)	(5.61)	2.16	(15.57)	(41.73)	(22.95)	
b) Income tax effect on above	1.30	1.42	0.96	3.92	12.01	5.78	
Total Other Comprehensive Income	(3.88)	(4.19)	3.12	(11.65)	(29.72)	(17.17)	
IX. Total Comprehensive Income for the Period / Year (VII + VIII)	664.54	764.50	748.18	2,072.60	1,909.45	3,128.76	
X. Paid-up Equity Share Capital (Face value of Re. 1/- each fully paid up) (Refer Note 2)	889.02	888.62	887.96	889.02	887.96	887.96	
XI. Other Equity excluding Revaluation Reserve						36,333.45	
XII. Earning per equity share (in Rs.) (Face value of Re. 1/- each)							
Basic (Not Annualised)*	0.75 *	0.87 *	0.84 *	2.35 *	2.18 *	3.55	
Diluted (Not Annualised)*	0.75 *	0.87 *	0.84 *	2.35 *	2.18 *	3.55	



BOROSIL SCIENTIFIC LIMITED

(FORMERLY KNOWN AS KCLASS PACK LIMITED)

UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. in lakhs)

S. No.	Particulars	Standalone					
		Quarter ended			Nine Months ended		Year ended
		(31/12/2024)	(30/09/2024)	(31/12/2023)	(31/12/2024)	(31/12/2023)	(31/03/2024)
1	Segment Revenue :						
	a. Scientific – Laboratory Glass & equipment and Process System	6,303.68	5,661.82	5,525.12	17,926.49	15,523.85	22,612.01
	b. Glassware	2,943.23	2,960.72	3,269.51	9,227.10	9,616.25	12,684.49
	c. Others	117.93	115.92	75.38	325.29	216.03	349.47
	Total	9,364.84	8,738.46	8,870.02	27,478.88	25,356.12	35,645.97
	Less : Inter Segment Revenue	-	-	-	-	-	-
	Revenue from operations	9,364.84	8,738.46	8,870.02	27,478.88	25,356.12	35,645.97
2	Segment Results (Profit /(Loss)before tax):						
	a. Scientific – Laboratory Glass & equipment and Process System	1,817.53	1,738.02	1,176.12	5,093.18	3,100.33	5,384.21
	b. Glassware	(515.83)	(233.98)	(34.36)	(1,042.97)	(516.38)	(815.90)
	c. Others	37.42	69.84	29.17	142.46	79.14	144.58
	Total	1,339.12	1,573.88	1,170.93	4,192.67	2,663.09	4,712.89
	Less:- Finance Cost	18.00	17.71	33.64	60.11	90.56	141.51
	Less:- Other unallocable expenditure (net of income)	389.11	474.24	107.63	1,253.10	171.06	572.50
	Profit before Tax	932.01	1,081.93	1,029.66	2,879.46	2,401.47	3,998.88
3	Segment Assets						
	a. Scientific – Laboratory Glass & equipment and Process System	14,939.41	14,994.84	14,015.68	14,939.41	14,015.68	14,382.31
	b. Glassware	11,011.62	10,867.83	10,436.47	11,011.62	10,436.47	11,463.54
	c. Others	244.57	220.49	234.66	244.57	234.66	280.22
	d. Un-allocated	21,116.47	20,945.49	20,903.18	21,116.47	20,903.18	21,535.70
	Total	47,312.07	47,028.65	45,589.99	47,312.07	45,589.99	47,661.77
4	Segment Liabilities						
	a. Scientific – Laboratory Glass & equipment and Process System	3,511.15	3,536.45	3,796.19	3,511.15	3,796.19	4,506.54
	b. Glassware	1,862.36	1,975.05	2,356.22	1,862.36	2,356.22	2,702.41
	c. Others	27.22	23.86	21.26	27.22	21.26	35.02
	d. Un-allocated	1,395.57	1,673.70	2,314.67	1,395.57	2,314.67	2,098.10
	Total	6,796.30	7,209.06	8,488.34	6,796.30	8,488.34	9,342.07

Note :

The responsibility of identifying reportable segments lies with the Chief Operating Decision Maker (CODM) as per the Indian Accounting Standard 108 "Operating Segments". Considering the categories of business operations conducted and based on the future business plans, during the period ended, the CODM has adopted a new enhanced approach towards monitoring and allocation of the resources to the business, accordingly for the quarter and nine months ended, the Company has identified two segments, namely "Scientific – Laboratory Glass & equipment and Process System" and "Glassware". The figures for the previous periods / year have been regrouped to make them comparable with those of the current period.

As per Indian Accounting Standard 108 on 'Operating Segment' (Ind-AS 108), the Company has reported "Segment information", as described below:

Scientific – Laboratory Glass & equipment and Process System:- Comprising of items used in laboratories, production floor and research and development

Glassware:- pharmaceutical primary packaging and domestic glassware items

Others :- Comprising of Filter Paper etc.

Unallocated:- Consists of income, expenses, assets and liabilities which can not be directly identified to any of the above segments.



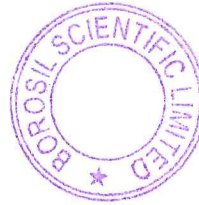
Notes on Unaudited Standalone Financial Results for the quarter and Nine Months ended 31st December, 2024:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February, 2025. The Statutory Auditor of the Company has carried out a Limited Review of the above results.
2. Pursuant to exercise of the options issued under "Borosil Scientific Limited - Special Purpose Employee Stock Option Plan 2023", the Company has made allotment of 39,899 Equity Shares and 1,05,690 Equity Shares, respectively of the face value of Re. 1/- each for the quarter and nine months ended 31st December, 2024, which has resulted into increase of paid up Equity Share Capital by Rs. 0.40 lakhs and Rs. 1.06 lakhs, respectively and Securities Premium by Rs. 47.77 lakhs and Rs. 122.41 lakhs, respectively.
3. The figures for the corresponding previous period/year have been rearranged / regrouped / reclassified wherever necessary to make them comparable.

For **Borosil Scientific Limited**
(Formerly Known as Klass Pack Limited)

Place: Mumbai
Date :11th February, 2025


Vinayak Patankar
Whole-time Director & CEO
(DIN 07534225)



Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors of
Borosil Scientific Limited
(Formerly Known as Klass Pack Limited)**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Borosil Scientific Limited (Formerly Known as Klass Pack Limited)** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together refer to as "the Group") for the quarter and nine months ended 31st December, 2024 ("the statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Listing Regulation"), as amended.
2. This statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

4. The statement includes the results of its subsidiary Goel Scientific Glass Works Limited.
5. Based on our review conducted as above and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The unaudited consolidated financial result includes the interim financial results of 1 subsidiary, whose interim financial results reflect total revenue of Rs. 861.55 Lakhs and Rs. 3,636.07 Lakhs, total net profit/(loss) after tax of Rs. (202.68) Lakhs and Rs. (184.94) Lakhs and total comprehensive income of Rs. (203.48) Lakhs and Rs. (187.33) Lakhs for the quarter ended 31st December, 2024 and for the period from 1st April, 2024 to 31st December, 2024 respectively, as considered in the unaudited consolidated financial results. The interim financial results of the above subsidiary have been reviewed by other auditor, whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to amount and disclosures included in respect of that subsidiary is based solely on the report of the other auditor and procedures performed by us as stated in paragraph 3 above.



Our conclusion on the statement is not modified in respect of the above matter with respect to our reliance on the work done and the report of other auditor.

For Chaturvedi & Shah LLP

Chartered Accountants

Registration No. 101720W/W100355

Anuj Bhatia

Partner

Membership No. 122179

UDIN No: 25122179BMLIZU5467



Place: Mumbai

Date: 11th February 2025

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. in lakhs except as stated)

S. No.	Particulars	Consolidated					
		Quarter ended			Nine Months ended		Year ended
		(31/12/2024)	(30/09/2024)	(31/12/2023)	(31/12/2024)	(31/12/2023)	(31/03/2024)
I.	Income:						
	Revenue From Operations	10,145.37	10,298.45	9,995.42	30,900.23	28,027.45	39,598.47
	Other Income	185.72	157.58	78.76	522.22	253.73	401.77
	Total Income (I)	10,331.09	10,456.03	10,074.18	31,422.45	28,281.18	40,000.24
II.	Expenses:						
	Cost of Materials Consumed	3,488.48	3,344.07	3,308.50	10,241.59	9,408.71	12,847.10
	Purchases of Stock-in-Trade	278.83	349.86	226.43	839.22	765.54	1,549.42
	Changes in Inventories of Work-in-progress, Finished Goods and Stock-in-trade	(4.72)	(244.88)	180.67	(138.74)	38.01	76.69
	Employee Benefits Expense	1,946.02	1,855.85	1,884.65	5,725.17	5,695.27	7,523.70
	Finance Costs	35.32	35.53	54.39	110.62	203.37	270.17
	Depreciation and Amortization Expense	458.49	462.59	449.77	1,377.79	1,199.64	1,644.87
	Other Expenses	3,435.01	3,411.99	3,152.13	10,629.77	9,277.84	12,933.18
	Total Expenses (II)	9,637.43	9,215.01	9,256.54	28,785.42	26,588.38	36,845.13
III.	Profit before share of profit in associate, exceptional items and tax (I - II)	693.66	1,241.02	817.64	2,637.03	1,692.80	3,155.11
IV.	Share of profit in associates	-	-	-	-	-	-
V.	Profit before Exceptional Items and tax (III + IV)	693.66	1,241.02	817.64	2,637.03	1,692.80	3,155.11
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit Before Tax (V - VI)	693.66	1,241.02	817.64	2,637.03	1,692.80	3,155.11
VIII.	Tax Expense:						
	(1) Current Tax	243.60	315.79	288.95	688.07	698.62	1,310.54
	(2) Deferred Tax	22.04	44.79	(40.34)	138.22	(408.02)	(503.58)
	Total Tax Expenses	265.64	360.58	248.61	826.29	290.60	806.96
IX.	Profit for the Period / Year (VII - VIII)	428.02	880.44	569.03	1,810.74	1,402.20	2,348.15
X.	Other Comprehensive Income (OCI)						
	Items that will not be reclassified to profit or loss:						
	a) Re-measurement gains / (losses) on defined benefit plans	(6.25)	(6.67)	0.18	(18.77)	(47.67)	(27.59)
	b) Income tax effect on above	1.57	1.69	1.46	4.73	13.51	6.95
	Total Other Comprehensive Income	(4.68)	(4.98)	1.64	(14.04)	(34.16)	(20.64)
XI.	Total Comprehensive Income for the period / year (IX + X)	423.34	875.46	570.67	1,796.70	1,368.04	2,327.51
XII.	Profit attributable to:						
	Owners of the Company	430.35	879.36	574.28	1,813.39	1,426.47	2,355.86
	Non-controlling interest	(2.33)	1.08	(5.25)	(2.65)	(24.27)	(7.71)
XIII.	Other Comprehensive Income attributable to:						
	Owners of the Company	(4.67)	(4.97)	1.68	(14.02)	(33.96)	(20.49)
	Non-controlling interest	(0.01)	(0.01)	(0.04)	(0.02)	(0.20)	(0.15)
XIV.	Total Comprehensive Income attributable to:						
	Owners of the Company	425.68	874.39	575.96	1,799.37	1,392.51	2,335.37
	Non-controlling interest	(2.34)	1.07	(5.29)	(2.67)	(24.47)	(7.86)
XV.	Paid-up Equity Share Capital (Face value of Re. 1/- each fully paid up)(Refer Note 2)	889.02	888.62	887.96	889.02	887.96	887.96
XVI.	Other Equity excluding Revaluation Reserve						35,603.42
XVII.	Earning per equity share (in Rs.) (Face value of Re. 1/- each)						
	Basic (Not Annualised)*	0.48 *	0.99 *	0.65 *	2.04 *	1.61 *	2.65
	Diluted (Not Annualised)*	0.48 *	0.99 *	0.65 *	2.04 *	1.61 *	2.65



BOROSIL SCIENTIFIC LIMITED
(FORMERLY KNOWN AS KLASS PACK LIMITED)

UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. in lakhs)

S. No.	Particulars	Consolidated					
		Quarter ended			Nine Months ended		Year ended
		(31/12/2024)	(30/09/2024)	(31/12/2023)	(31/12/2024)	(31/12/2023)	(31/03/2024)
1	Segment Revenue :						
	a. Scientific – Laboratory Glass & equipment and Process System	7,054.44	7,124.14	6,650.52	21,220.40	18,195.18	26,564.51
	b. Glassware	2,973.00	3,058.39	3,269.51	9,354.54	9,616.25	12,684.49
	c. Others	117.93	115.92	75.38	325.29	216.03	349.47
	Total	10,145.37	10,298.45	9,995.42	30,900.23	28,027.45	39,598.47
	Less : Inter Segment Revenue	-	-	-	-	-	-
	Revenue from operations	10,145.37	10,298.45	9,995.42	30,900.23	28,027.45	39,598.47
2	Segment Results (Profit /(Loss) before tax and non-controlling interests):						
	a. Scientific – Laboratory Glass & equipment and Process System	1,533.59	1,836.02	984.85	4,759.44	2,504.47	4,669.10
	b. Glassware	(452.92)	(155.07)	(34.36)	(901.15)	(516.38)	(815.90)
	c. Others	37.42	69.84	29.17	142.46	79.14	144.58
	Total	1,118.09	1,750.79	979.66	4,000.75	2,067.23	3,997.78
	Less:- Finance Cost	35.32	35.53	54.39	110.62	203.37	270.17
	Less:- Other unallocable expenditure (net of income)	389.11	474.24	107.63	1,253.10	171.06	572.50
	Profit before Tax	693.66	1,241.02	817.64	2,637.03	1,692.80	3,155.11
3	Segment Assets						
	a. Scientific – Laboratory Glass & equipment and Process System	20,436.67	20,266.01	19,105.20	20,436.67	19,105.20	19,331.86
	b. Glassware	11,011.62	10,867.83	10,436.47	11,011.62	10,436.47	11,463.54
	c. Others	244.57	220.49	234.66	244.57	234.66	280.22
	d. Un-allocated	17,618.14	17,624.08	17,849.72	17,618.14	17,849.72	18,242.87
	Total	49,311.00	48,978.41	47,626.05	49,311.00	47,626.05	49,318.49
4	Segment Liabilities						
	a. Scientific – Laboratory Glass & equipment and Process System	5,298.98	5,205.45	5,501.27	5,298.98	5,501.27	6,203.32
	b. Glassware	1,862.36	1,975.05	2,356.22	1,862.36	2,356.22	2,702.41
	c. Others	27.22	23.86	21.26	27.22	21.26	35.02
	d. Un-allocated	2,582.76	2,689.35	3,087.41	2,582.76	3,087.41	2,758.23
	Total	9,771.32	9,893.71	10,966.16	9,771.32	10,966.16	11,698.98

Note :

The responsibility of identifying reportable segments lies with the Chief Operating Decision Maker (CODM) as per the Indian Accounting Standard 108 "Operating Segments". Considering the categories of business operations conducted and based on the future business plans, during the period ended, the CODM has adopted a new enhanced approach towards monitoring and allocation of the resources to the business, accordingly for the quarter and nine months ended, the Group has identified two segments, namely "Scientific – Laboratory Glass & equipment and Process System" and "Glassware". The figures for the previous periods / year have been regrouped to make them comparable with those of the current period.

As per Indian Accounting Standard 108 on 'Operating Segment' (Ind-AS 108), the Group has reported "Segment information", as described below:

Scientific – Laboratory Glass & equipment and Process System:- Comprising of items used in laboratories, production floor and research and development

Glassware:- pharmaceutical primary packaging and domestic glassware items

Others :- Comprising of Filter Paper etc.

Unallocated:- Consists of income, expenses, assets and liabilities which can not be directly identified to any of the above segments.



Notes on Unaudited Consolidated Financial Results for the quarter and Nine Months ended 31st December, 2024:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February, 2025. The Statutory Auditor of the Company has carried out a Limited Review of the above results.
2. Pursuant to exercise of the options issued under "Borosil Scientific Limited -Special Purpose Employee Stock Option Plan 2023", during the quarter and nine months ended 31st December, 2024, the Company has made allotment of 39,899 Equity Shares and 1,05,690 Equity Shares, respectively of the face value of Re. 1/- each, which has resulted into increase of paid up Equity Share Capital by Rs. 0.40 lakhs and Rs. 1.06 Lakhs, respectively and Securities Premium by Rs. 47.77 Lakhs and Rs. 122.41 lakhs, respectively.
3. The figures for the corresponding previous period/year have been rearranged / regrouped / reclassified wherever necessary to make them comparable.

**For Borosil Scientific Limited
(Formerly Known as Klass Pack Limited)**

Place: Mumbai
Date :11th February, 2025

Vinayak Patankar

Vinayak Patankar
Whole-time Director & CEO
(DIN 07534225)

